## FILED EFFECTIVE

## SIXTH ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PH 12: 28 OF

MASON & STANFIELD, INC.

SECRETARY OF STATE STATE OF IDAHO

## KNOW ALL MEN BY THESE PRESENTS:

THAT pursuant to the Idaho Business Corporation Act, the undersigned corporation adopts the following Sixth Articles of Amendment to its Article of Incorporation as presently amended, as follows:

- 1. That the name of the corporation is "Mason & Stanfield, Inc."
- 2. That the following amendments to the Articles of Incorporation which were originally filed May 1, 1989; May 6, 1991; December 26, 1991; May 30, 1997; October 31, 2003 and January 31, 2006.
- 3. That the above Articles of Incorporation, as amended, and the following amendment to the Articles of Incorporation were adopted by the directors and shareholders of the corporation on the 17th day of July, 2017 in the manner and prescribed by the Idaho Corporation Act, as follows:
- (a) That Article I of the Articles of Incorporation is deleted and the following amended Article I is inserted in its place and shall read as follows:

## ARTICLE I

That the name of the corporation is "MASON & ASSOCIATES, INC."

- 4. That the date of adoption by the shareholders was July 17, 2017.
- Articl 5.5 That the number of shares outstanding and entitled to vote on said resolution was 200 shares.
- 6. That the number of shares voting in favor of said amendment was 200 shares and the number of shares voting against the amendment was 0.
- 7. The amendment does not provide for any exchange, reclassification or cancellation of issued shares.
- 8. The amendment does not affect the change in the amount of stated capital of the corporation.
- 9. The undersigned William J. Mason is President/Secretary of the corporation and by his signature hereby ratifies and approves this amendment.

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IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation of said corporation under the laws of the State of Idaho, I, the undersigned, constituting all of the shareholders and directors of said corporation have executed these Articles of Amendment to the Articles of Incorporation this 17th day of July, 2017.

WILLIAM J. MASON

STATE OF IDAHO

**Canyon County** 

I, Jordon Hurd, a Notary Public for the State of Idaho do certify that on this 17th day of July, 2017 personally appeared before me WILLIAM J. MASON, who, being by me first duly sworn, that he is the President/Secretary of MASON & ASSOCIATES, INC., a corporation, that he signed the foregoing document as President and Secretary of the corporation, and that the statements herein contained are true.

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NOTARY PUBLIC FOR IDAHO
Residing at Lanyon landy
My Commission Expires: Sept 25, 2020

IDAHO SECRETARY OF STATE 07/17/2017 05:00

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